

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair; Joey Manahan, Vice Chair;
Carol Fukunaga, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held
August 24, 2016

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Budget, which considered Resolution 16-206 entitled:

"RESOLUTION RELATING TO THE ACCEPTANCE OF AN ANONYMOUSLY
DONATED GIFT TO THE CITY FOR THE HONOLULU ZOO,"

transmitted by Communication D-566, dated August 12, 2016, from the Department of
Enterprise Services, reports as follows:

The purpose of this Resolution is to request acceptance of an anonymously
donated gift valued at \$3,444.00 to the City for the Honolulu Zoo.

The Director of the Department of Enterprise Services testified in support of the
Resolution and was available to answer questions.

No public testimony was presented or received on this Resolution.

Your Committee considered and approved a posted CD1 version of the
Resolution that makes the following amendments:

- A. Removes the portion in the BE IT RESOLVED clause that states that the
gift is more fully described in the letter from the Director of Enterprise
Services.
- B. Makes miscellaneous technical and non-substantive amendments.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

SEP 07 2016

COMMITTEE REPORT NO. 269

REPORT OF THE COMMITTEE ON BUDGET

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Your Committee on Budget is in accord with the intent and purpose of Resolution 16-206, as amended herein, and recommends its adoption in the form attached hereto as Resolution 16-206, CD1. (Ayes: Kobayashi, Fukunaga, Manahan, Ozawa – 4; Noes: None; Excused: Pine - 1.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON SEP 07 2016

COMMITTEE REPORT NO. 269

SUMMARY OF PROPOSED COMMITTEE DRAFT:

Resolution 16-206

**RELATING TO THE ACCEPTANCE OF AN ANONYMOUSLY DONATED GIFT TO
THE CITY FOR THE HONOLULU ZOO.**

The PROPOSED CD1 makes the following amendments:

- A. Removes the portion in the BE IT RESOLVED clause that states that the gift is more fully described in the letter from the Director of Enterprise Services.
- B. Makes miscellaneous technical and non-substantive amendments.



RESOLUTION

RELATING TO THE ACCEPTANCE OF AN ANONYMOUSLY DONATED GIFT TO THE CITY FOR THE HONOLULU ZOO.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy requires the affirmative action by the Council for acceptance of an anonymously donated gift for a restricted use; and

WHEREAS, through a letter, the Director of Enterprise Services has submitted a request to the Council that was approved by the Managing Director for acceptance of a gift valued at \$3,444.00 for the Honolulu Zoo; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the anonymously donated gift valued at \$3,444.00; and



RESOLUTION

RELATING TO THE ACCEPTANCE OF AN ANONYMOUSLY DONATED GIFT
TO THE CITY FOR THE HONOLULU ZOO.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy requires the affirmative action by the Council for acceptance of an anonymously donated gift for a restricted use; and

WHEREAS, through a letter, the Director of Enterprise Services has submitted a request to the Council that was approved by the Managing Director for acceptance of a gift valued at \$3,444.00 for the Honolulu Zoo; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the anonymously donated gift valued at \$3,444.00; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 16-206, CD1

RESOLUTION

BE IT FINALLY RESOLVED, that the Clerk is directed to transmit copies of this Resolution to the Director of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814.

INTRODUCED BY:

Ernest Martin (br)

DATE OF INTRODUCTION:

August 12, 2016
Honolulu, Hawaii

Councilmembers